

# Administration Committee

**2008-02-13 09:45:00.0**

or immediately following the 9:30 AM BATA Oversight Committee Meeting, whichever occurs later.  
Joseph P. Bort MetroCenter Claremont Conference Room (2nd Floor) 101 Eighth Street Oakland, California  
The Administration Committee considers matters relating to MTC administration, budget and agency contracts.  
*This agenda was updated 2008-02-11 13:27:14.0. It is accurate to the best of our knowledge at that time.*  
For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Bob Blanchard

## Vice Chair

Tom Bates

## Members

Tom Ammiano Dave Cortese  
Federal Glover Steve Kinsey  
Bijan Sartipi Adrienne Tissier

## Ex Officio

Bill Dodd\*\*\* Scott  
Haggerty\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Steve Heminger

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

**Consent:**

2.

**Action:** Committee Approval

**Minutes ? January 9, 2008\***

a)

- [02a Admin Minutes January 2008.pdf](#)

**Contract Amendment: Professional Auditing Services: PriceWaterhouseCoopers, LLP\* (\$1,116,718)**

b)

**Presented by:** Eva Sun

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- [02b PricewaterhouseCoopers.pdf](#)

**Contract Amendment: Transportation 2035 Performance Analysis: Cambridge Systematics\* (\$40,000)**

c) **Presented by:** Lisa Klein

- [02c Cambridge Systematics Amendment.pdf](#)

**Contract: Prepare Environmental Impact Report for the Transportation 2035 Plan: Dyett & Bhatia\* (\$240,000)**

d) **Presented by:** Ashley Nguyen

- [02d T2035EIR Dyett Bhatia.pdf](#)

**Monthly Financial Statements\***

**Presented by:** Eva Sun

3.

**Action:** Receipt

- [03 Monthly Financial Statements Dec 07.pdf](#)

**Investment Report for December 2007\***

**Presented by:** Sue Woo

4.

**Action:** Receipt

- [04 Investment Report Dec 07.pdf](#)

5. **Contracts:**

**Regional Measure 2 Marketing Pilot Program Funding Agreement: TransLink® for Transit Oriented Development\* (\$255,000)**

a) **Presented by:** James Corless

**Action:** Committee Approval

- [05a Translink for TOD.pdf](#)

**MTC Resolution No. 3846 ? Other Post Employment Benefits (OPEB) Program\***

**Presented by:** Brian Mayhew

6.

**Action:** Commission Approval

- [06 OPEB Program.pdf](#)

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**Other Business / Public Comment****7.****Action:** Information**8. Adjournment / Next Meeting**

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**Next meeting**

2008-03-05 09:45:00.0

Joseph P. Bort MetroCenter

**Claremont Conference Room (2nd Floor)**

101 Eighth Street

Oakland, California

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\*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

\*\*\*The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4) +Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts

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are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.